

JULY 1, 2014

ROLL CALL: MARY BRADLEY, CARL ELLIS, SONNY JONES, KEN KERKHOFF, ANN MILLER AND OWEN ROBERTS WERE PRESENT. ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: JAMES FUGATE, BART MILLER, BRIAN WAINSCOTT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY BRADLEY, SECONDED BY JONES TO APPROVE AND ADOPT THE MINUTES OF THE JUNE 17, 2014 MEETING OF THE COUNCIL.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

PUBLIC COMMENT

Marjorie Evans (South Main resident) – Informed Council of scheduled meeting with the Parks Foundation to be held on July 2nd at 8:00 a.m. at Fiscal Court Room. Invited and encouraged Council to attend.

Robin Espinoza – “Disappointed” that the City is not have annual fireworks display. Expressed desire to become involved in community and encouraged “broader” advertisement of community events.

Bessie Bain – Representing the Kentucky State Fair “Pride of the Bluegrass” participation. Mrs. Bain noted that the organization had no funding support to date in order to participate in this years’ upcoming State Fair Booth. Ms. Bain expressed her appreciation for any support the City or any individual could provide and encouraged everyone to volunteer to assist with manning the booth.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2014-33 An Ordinance Repealing Section 34.051 of the Versailles Code of Ordinances as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2014-33**

**TITLE: AN ORDINANCE REPEALING SECTION 34.051 OF THE
VERSAILLES CODE OF ORDINANCES.**

Whereas, KRS 65.870(1) prohibits the City from regulating the possession, carrying and storage or the City of firearms; and

Whereas KRS 65.65.870(3) directs that City to repeal any existing ordinances contrary to KRS 65.870(1).

BE IT ORDAINED IN THE CITY OF VERSAILLES, KENTUCKY as follows:

Section 1. Section 34.051 of the Code of Ordinances of the City of Versailles is hereby repealed.

Section 2. This ordinance shall become effective after passage and upon publication as required by law.

JULY 1, 2014

Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the ____ day of _____, 2014, and fully adopted after the second reading at a meeting of said council held on the _____ day of _____, 2014.

CITY OF VERSAILLES

**_____
BRIAN TRAUGOTT, MAYOR**

ATTEST:

**_____
ALLISON B. WHITE, CITY CLERK**

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE AND ADOPT ORDINANCE NO. 2014-33 AN ORDINANCE REPEALING SECTION 34.051 OF THE VERAILLES CODE OF ORDINANCES.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller and Roberts voting aye. Council member Jones voting opposed.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2014-34 An Ordinance Repealing Section V of Part III of the Personnel Policies and Procedures and Pay/Classification Plan of the City of Versailles as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2014-34**

TITLE: AN ORDINANCE REPEALING SECTION V OF PART III OF THE PERSONNEL POLICIES AND PROCEDURES PAY/CLASSIFICATION PLAN OF THE CITY OF VERSAILLES, KENTUCKY

WHEREAS, KRS 65.870(1) prohibits the City from regulating the possession, carrying and storage of firearms; and

WHEREAS, KRS 65.870(3) directs that the City repeal any existing ordinances or policies contrary to KRS 65.870(1).

BE IT ORDAINED IN THE CITY OF VERSAILLES, KENTUCKY as follows:

Section 1. Section V, entitled “Weapons in the Workplace”, of Part III of the Personnel Policies and Procedures Pay/Classification Plan of the City of Versailles is hereby repealed.

Section 2. This ordinance shall become effective after passage and upon publication as required by law.

Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 17th day of June, 2014 and fully adopted after the second reading at a meeting of said Council held on the 1st day of July, 2014.

APPROVED:

**_____
BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY**

JULY 1, 2014

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE AND ADOPT ORDINANCE NO. 2014-34 AN ORDINANCE REPEALING SECTION V OF PART III OF THE PERSONNEL POLICIES AND PROCEDURES AND PAY/CLASSIFICATION PLAN OF THE CITY OF VERSAILLES, KENTUCKY.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller and Roberts voting aye. Council member Jones voting opposed.

MOTION BY BRADLEY, SECONDED BY ROBERTS TO APPROVE TWO-YEAR AGREEMENT BETWEEN THE CITY OF VERSAILLES AND THE VERSAILLES-MIDWAY-WOODFORD COUNTY PLANNING COMMISSION FOR GIS SERVICES AT \$42.63 PER HOUR, NOT TO EXCEED 15 HOURS PER WEEK UNLESS AUTHORIZED BY THE CITY OF VERSAILLES.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ROBERTS, SECONDED BY KERKHOFF TO APPROVE AGREEMENT BETWEEN WOODFORD COUNTY EMS AND VERSAILLES CITY FIRE DEPARTMENT TO ASSIST EMS WITHIN THE SCOPE OF FIRE DEPARTMENT PRACTICES.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Fire Chief Wainscott announced that the City's Aerial-1 Ladder truck (A786) had just recently been inspected and certified approved for operation. Mr. Wainscott further noted that the last time the truck had been inspected was 2009. Chief Wainscott also noted that the truck is nearing 24-years old and discussion will need to take place in the near future for the purchase of a new truck.

MOTION BY ELLIS, SECONDED BY BRADLEY TO RESCIND THE JUNE 17, 2014 MOTION TO AWARD CI THORNBURG THE BID FOR THE VALVE INSERTION SYSTEM IN THE AMOUNT OF \$41,703.00, WHICH WAS AN INCORRECT BID AMOUNT PRESENTED BY CI THORNBURG.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY JONES, SECONDED BY ELLIS TO APPROVE THE BID AS PRESENTED BY CI THORNBURG IN THE AMOUNT OF \$41,650.00 FOR THE PURPOSE OF PURCHASING A NEW VALVE INSERTION SYSTEM.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

DEPARTMENT HEAD/COMMITTEE REPORTS

Police Committee Chair Miller noted that the committee had met regarding the quotes for the fleet service maintenance/repairs for the Versailles Police Department and further recommended that for these services, the department should use local vendors.

MOTION BY MILLER, SECONDED BY JONES TO APPROVE QUOTES PRESENTED BY THE BUG DOCTOR FOR BASIC FLEET MAINTENANCE OF THE VERSAILLES POLICE DEPARTMENT VEHICLES.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

JULY 1, 2014

MOTION BY MILLER, SECONDED BY JONES TO APPROVE QUOTES PRESENTED BY VALVOLINE INSTANT OIL CHANGE FOR OIL CHANGE/FLUID TOP OFF OF THE VERSAILLES POLICE DEPARTMENT FLEET VEHICLES.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY MILLER, SECONDED BY JONES TO AMEND MOTION TO ALLOW POLICE DEPARTMENT OFFICERS TO USE THE OPTION OF BUG DOCTOR .OR VALVOLINE INSTANT OIL CHANGE FOR OIL CHANGE AND FLUID TOPOFF.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY MILLER, SECONDED BY BRADLEY TO INCLUDE THE VERSAILLES FIRE DEPARTMENT TO PARTICIPATE IN THE FLEET MAINTENANCE PROGRAM WITH THE BUG DOCTOR AND VALVOLINE INSTANT OIL CHANGE AS APPROVED FOR USE BY THE VERSAILLES POLICE DEPARTMENT.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Mayor Traugott announced the Woodford County smoking ban had been overturned by the Supreme Court, however, Mayor Traugott placed the issue in the Police Committee for further review and recommendation to the Council.

MOTION BY BRADLEY, SECONDED BY ELLIS TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING REAL ESTATE SALE.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY MILLER TO RETURN FROM EXECUTIVE SESSION TO REGULAR MEETING OF COUNCIL AND FURTHER NOTING THAT NO ACTION WAS TAKEN DURING EXECUTIVE SESSION.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED JULY 1, 2014 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY ROBERTS THAT THE MEETING OF THE COUNCIL ADJOURN.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

APPROVED:

**BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

ALLISON B. WHITE, CITY CLERK

